

WWA Board of Directors Agenda



Time: Aug 14, 2023 06:30 PM Central Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/87320321159?pwd=T1lBK0kwWlBHNDhyQkpvWitBZno0UT09>

Meeting ID: 873 2032 1159

Passcode: 981878

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
6:30	1	Roll call - Agenda repair	Urben	Quorum – add any new business to agenda	Review Agenda and submit any additional topics to Urben / Ross
6:35	2	Approve Board Minutes	Secretary	ACTION: Approve June Board minutes, Q’s on EXCOMM minutes	Review minutes on Board webpage
6:40	3	July financials	Boettcher	INFO: understand state of WWA finances; how many sustaining memberships WWA currently enjoys	Review financials found on Board webpage
6:50	4	ED Update	Ross	INFO: update since last board meeting: PLE transition; Annual report	Review ED report to be found on Board webpage (Monday)
7:05	5	Waterfowlers Academy	Schaller	Branding roll-out	Consider logos on Board webpage
7:15	6	Online raffle sales update	Ross	INFO: Latest information	None
7: 25	7	EXPO update and Board action	Elwing	Staffing booth; solicit partnership outreaches	Confirm availability for 26 August
7:35	8	Committee reports	chairs	INFO: Education; Habitat; Policy; Development; Communications/membership	Review any committee reports found on Board webpage
7:55	9	New Business or Qs	Urben	Any new business?	None
8:00	10	Wrap up and FINEX	Urben	Next meeting date: 16 August	None

Upcoming events

19 Aug – State shoot – Waukesha

26 Aug - Waterfowl Hunters EXPO - Oshkosh

27 Aug – Marshland’s Hunter’s Eve Bash – Beaver Darn